



REGULAR MEETING  
CITY COUNCIL

August 2, 2021

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager  
Louis E. Vinay, Jr., City Attorney

Wendy Cato            )  
Christopher Hawkins ) Council  
Chris Jernigan        )  
Butch McSwain        )

Interpreters  
Danette Steelman-Bridges  
Ernest Williams, IV

- I. Call to Order in the Council Chamber at City Hall at 6:00 p.m.
- II. Public Comment – *Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.*
- III. Pledge of Allegiance to the Flag
- IV. Invocation Given by the Rev. Tom Bland, First Baptist Church
- V. Introduction of Council
- VI. Public Advocacy Issues and Strategies
  - a. Announcements:
    - Main Street Update: Abby Nelson, Main Street Manager
    - Collett Street Swimming Pool will close for the season on Sunday, August 22

- Government Finance Officers Association of the United States and Canada

A “Certificate of Achievement for Excellence in Financial Reporting” was present to the City for its Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2020.

An “Award of Financial Reporting Achievement” was presented to Jessie Parris, Finance Director for the City.

b. Upcoming events:

- Downtown

Farmers’ Markets continue

Saturdays from 8:00 a.m. – Noon at 300 Beach Street

Wednesdays from 11:00 a.m. – 2:00 p.m. mini-market at 111 North Green Street

Morganton Human Relations Commission and Burke County Public Library Outdoor Movie “Same Kind of Different as Me”, Saturday, August 7, 8:00 p.m. (dusk) on the front lawn of the library

Historic Morganton Festival Weekends!

Three consecutive weekends, Friday and Saturday, August 27-28, September 3-4, and September 10-11

VII. Consideration of Changing City Council Meeting Date for September 2021

- City Hall will be closed Monday, September 6, in observance of the Labor Day Holiday

VIII. North Carolina Municipal Power Agency Number 1 Update – CO<sub>2</sub> Emissions Report

IX. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and **considered under Item X.**

A. Consideration of Approval of Minutes – For a Regular Meeting held on June 7, 2021, a Special Budget Meeting held on June 21, 2021 and a Closed Session held on June 7, 2021.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of an ADA Transition Plan

RECOMMENDED ACTION: Approve the ADA Transition Plan as submitted.

X. Items Removed from Consent Agenda

XI. New Business

1. Consideration of Award of Contract for Paving and Repair at Fire Station 2 / Carbon City

2. Consideration of Award of Contract for Indoor Pool Ventilation System

3. Consideration of Award of Contract / Tree Trimming

4. Consideration of Appointments to Boards and Commissions

a. Recreation Advisory Commission

XII. Other Items from City Manager and City Council Not on Agenda

XIII. Reports

XIV. Closed Session to Discuss Economic Development Matters as per General Statutes sec. 143-318.11(a)(4) and a Personnel Matter as per General Statutes sec. 143-318.11(a)(6)

XV. Adjournment